

TWIN VALLEY COMMUNITY LOCAL BOARD OF EDUCATION

Agenda – Regular Meeting

Tuesday, May 23, 2017 – 6:00 P.M. Media Center

South Strong ♦ Panther Proud

I. OPENING:

A. Call to Order – ALL

B. Roll Call

Be X De X Ma AB Pe X Ra X

C. Pledge of Allegiance – ALL

D. Invocation – Mr. Pemberton

E. District Mission Statement - Mr. Beneke

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda

Recommend that the May 23, 2017 Regular Board Meeting Agenda be approved.

Motion: Beneke

Second: Pemberton

Vote: 4-0 TB Y JD Y SM AB JP Y MR Y

II. APPROVAL OF MINUTES:

A. Approval of Minutes

Recommend that the Minutes of the May 3, 2017 Regular Board meeting be approved.

Motion: Pemberton

Second: Beneke

Vote: 4-0 TB Y JD Y SM AB JP Y MR Y

III. STUDENT RECOGNITION – Recognized the students listed below for their accomplishments

A. MS Preble County Art Show Winners

- Taylor Mowell, Gracie Straszheim and Aaron Cole

B. HS Preble County Art Show Winners

- Dylan Bowen, Brendon Gallaher, Meadow Perry and Dinah Welch

C. Indoor Track State Qualifiers

- Mylan Crews and Madison Wright

D. 2016-2017 CCC 1st Team Members (Fall, Winter and Spring)

- Nathan Osborn 1st Team CCC – Golf
- Abby Beneke, Madison Wright - 1st Team CCC – Volleyball
- Lacey Emrick - 1st Team CCC - Girls Soccer
- Jacob Wells - 1st Team CCC - Boys Soccer
- Blake Holp, Andrew Augspurger - 1st Team CCC – Football
- Madison Wright - 1st Team CCC - Cross Country
- Mike Meyers - 1st Team CCC and 1st Team All District - Boys Basketball

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- Mylan Crews, Abby Beneke, Grace Stewart, Sidney Mowell, Madison Wright, Madison Johnson, Hosanna Craft - 1st Team CCC - Girls Track
- Troy Bowers, Sammy Shockey, Payton Gates, Tony Turner -1st Team CCC - Boys Track
- Kelsie Shafer – 1st Team CCC Softball
- Ryan Bassler – 1st Team CCC Baseball

E. Class of 2017 Valedictorians

- Andrew Augspurger
- Haley Back
- Emma Fergus
- Sydney Vorhis
- Madison Wright
- Megan Wright

F. Recognized Retiring Teacher – Glen Mabry

G. Recognized Derrick Meyers – Certificate Maker

IV. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

NO PUBLIC COMMENTS

V. ADMINISTRATIVE REPORTS

A. Mrs. Megan Fields (Perry) – Assistant Director of Food Service

- Reviewed the activities of the special programs held during the month of May

B. Mr. Jeff Tully – Director of Transportation and Facilities

- Looking into trimming trees around district
- Setting-up summer project activities
- We have had 338 Field Trips as of 5/23/17
- Buses scheduled for Inspection on June 16th
- Black top around the stadium and football field will be completed shortly

C. Mr. Derrick Myers

- Spent time setting up the new sound board in the auditorium
- Working to replace black curtains in auditorium
- Working with XTek to replace cameras in building
- Currently replacing Wi-Fi Access Points

D. Mr. Dan Lewis – Director of Pupil Services

- Reviewing summer testing scenarios
- Discussion of holding meetings for staff to provide input on state testing for the 17-18 school year

E. Ms. Patti Holly – K-6, Principal

- Reviewed changes to K-6 Handbook

F. Mr. Scott Cottingim – 7-12, Principal

- Reviewed changes to 7-12 Handbook

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VI. BOARD MEMBER COMMENTS

- **Mr. Beneke** – Thanked the staff for a successful year at TVS

VII. EXECUTIVE SESSION

Recommend motion for the board to enter into Executive Session for the purpose pertaining to the requirements of ORC 121.22 (G)(1)

(1) Consideration of personnel matters

Motion: Beneke

Second: Pemberton

Vote: 4-0 TB Y JD Y SM AB JP Y MR Y

Time In: 6:50 P.M.

Time Out: 7:47 P.M.

VIII. DISCUSSION/INFORMATION ITEMS

A. OSBA Policy Updates – Second Reading (Mr. Fischer)

JEDA – Truancy

JED/JED-R – Student Absences and Excuses

All three Policies have been updated to reflect changes to now in place with the implementation of HB 410 requirements. Changes include updating terminology and changing the language from days to hours and managing truancy. Policy JEDA refers to the updated Absence Intervention Team and various actions that school districts are required to put in place by the 17/18 school year.

JF – Student Rights and Responsibilities

JFC – Student Conduct

JG – Student Discipline

JGD – Student Suspension

JGE – Student Expulsion

All four policies have been updated to reflect changes tied to the removal of truancy from the zero tolerance policy. Each policy also removes the ability for districts to no longer suspend solely because of absence and the add the new prohibition of extending suspensions into the next school year with less than 10 days in the year.

IKF – Graduation Requirements

This policy has been updated to reflect the changes to allow students to take a career-based math courses approved by ODE for students on a career-technical instructional track as an alternate to Algebra 2.

EBCD/EBCD-R – Emergency Closings

These polices have been updated to reflect changes for districts using blizzard bags or eDays for make-up of calamity day 6, 7 and 8. As a result of SB 3, districts no longer need to submit plans to the Ohio Department of Education.

IGD – Co-curricular and Extra-curricular Activities

IGDJ – Interscholastic Athletics

IGCH/IGCH-R & LEC/LEC-R – College Credit Plus

These polices have been updated to reflect the changes in SB 3 allowing new permissive options for student participation as well updated language regarding participation of students who take College Credit Plus Classes (CCP)

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DJC – Bidding Requirements

The policy has been updated to reflect the increase of the bidding threshold from \$25,000 to \$50,000 per SB 3.

AFC-1/GCN-1 – Evaluation of Certificated Staff

AFCA/GCNA – Evaluation of School Counselors

These policies are not changes, the information simply adds information in the notes section to reflect new permissible options for Resident Educators and an exemption now permitted for school counselor evaluations and the policy is included for information purposes.

EFG – Student Wellness Program

This policy creates and updates a framework and guidelines for locally established wellness policies in compliance with new USDA regulations.

KJ – Advertising in the Schools

This policy updates cross-references on the current policy

IGAE – Health Education

This policy has been added to reflect the inclusion of instruction in the process of making an anatomical gift in the required health curriculum.

KGB – Public Conduct on District Property

GBCB – Staff Conduct

These policies are being updated to include the language "except otherwise permitted by law" to allow for the law for concealed-carry to change without needing to constantly update board policy. The policy also adds new Legal References as a result of the wording change.

IL – Testing Programs

This policy simply adds a new legal reference in-regards to the limits for time spent on testing and preparing for testing starting on July 1, 2017.

LBB – Cooperative Educational Programs

Simply updates language from SB 3.

B. General Updates (Mr. Fischer)

- District Surveys
 - Currently have student (341 Responses) and staff (42 Responses) surveys out
 - Will be sending the parent surveys out on Tuesday, May 30th
 - Gave copies of survey questions to each BOE Member
 - Will be looking at data after surveys completed to help direct next improvement steps at TVS
- Summer Lunch
 - Due to Free and Reduced numbers not being high enough.....we will not be able to offer the summer lunch program
 - Looking to push the Free/Reduced forms for the 17-18 school year to ensure that we are servicing the total number of participants
- Fundraising
 - Current amount raised is \$148,000
 - Reviewed potential project list with BOE
 - Asked for BOE Members to please make contact with their individuals

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- C. Review of Treasurer Items (Mrs. Riddlebarger)
 - Reviewed action items under Financial Consent Items
- D. Review of New Business & Personnel Items (Mr. Fischer)
 - Reviewed action items under New Business and Personnel Consent Items

VIII. BOARD MEMBER REPORTS

- A. Mr. Pemberton, Student Achievement Liaison – **NO REPORT**
- B. Mr. Beneke, Legislative Liaison – **NO REPORT**
- C. Mr. Maggard, District Athletic Council Liaison – **NO REPORT (ABSENT)**

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **items A through E** be adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: Pemberton
Second: Beneke
Vote: 4-0 TB Y JD Y SM AB JP Y MR Y

IX. TREASURER’S REPORT

- A. Financial Reports
Recommend motion to approve Financial Reports as submitted.
- B. Payment of Bills
Recommend motion to approve payment of bills as submitted.
- C. Five-Year Forecast
Recommend motion to approve the Five-Year Forecast.
- D. General Fund Reserves Transfer
Recommend retroactively authorizing the Treasurer to transfer the additional funds necessary from reserves held in the School District’s “General Fund” in an amount expected not to exceed \$118,080 to be used in conjunction with the proceeds of the Notes from the Permanent Improvement Levy to pay for all or a portion of the necessary roof repairs or replacement for which purpose the Notes are being used.
- E. Accept Donations
Judy Hansen - \$32,500.00 for Athletic Facility Updates
Coterie Club - \$250.00 for Athletic Facility Updates
Coterie Club - \$75.00 for the Senior Citizens Dinner
Nancy Baker Ross - \$32,500.00 for Athletic Facility Updates
Rexarc and the Smith Family Foundation - \$60,000.00 for Athletic Facility Updates
Anonymous TVS Alumni - \$50.00 for unpaid student lunch fees
Faye Voge - \$1,000.00 for the Charlie Voge Scholarship
Max Benton - \$250.00 for the TV Track Scholarship
Silfex - \$500.00 for the Athletic Facility Updates

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ADOPTION OF CONSENT CALENDAR – NEW BUSINESS

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Item A through Item I** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: Beneke
Second: DeLong
Vote: 4-0 TB Y JD Y SM AB JP Y MR Y

X. NEW BUSINESS:

A. Membership in the Ohio High School Athletic Association

Recommend the Board approve membership for 2017 – 2018 in the Ohio High School Athletic Association.

B. Preble County Educational Service Center Service Agreement

Recommend the Board approve the 2017-2018 Preble County ESC Service Contract Agreement for \$396,113.00. [EXHIBIT A]

C. Student Handbooks

Recommend the board approve the 2017-2018 Twin Valley Elementary School, High School and Middle School handbooks as presented.

D. Student Accident Insurance

Recommend the board approve the student accident insurance policy offered through Roselius Insurance Agency at a rate of \$10,313.00 for the 2017-18 school year.

E. Transportation Fee for 2017 – 2018 School Year

Recommend the Board approve the Transportation Fee of \$60.00 for all extracurricular activities starting in the 2017 – 2018 school year.

F. Montgomery County Educational Service Center Service Agreement

Recommend the Board approve the 2017-2018 Montgomery County ESC Service Contract Agreement for \$88,067.87 [EXHIBIT B]

G. OSBA Policy Updates

Recommend the Board approve the following Ohio School Board Association policy updates:

- AFC-1/GCN-1 – Evaluation of Certificated Staff
- AFCA/GCNA – Evaluation of School Counselors
- DJC – Bidding Requirements
- EBCD/EBCD-R – Emergency Closings
- EFG – Student Wellness Program
- GBCB – Staff Conduct
- IGAE – Health Education
- IGCH/IGCH-R & LEC/LEC-R – College Credit Plus
- IGD – Co-curricular and Extra-curricular Activities

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IGDJ – Interscholastic Athletics
IKF – Graduation Requirements
IL – Testing Programs
JED/JED-R – Student Absences and Excuses
JEDA – Truancy
JF – Student Rights and Responsibilities
JFC – Student Conduct
JG – Student Discipline
JGD – Student Suspension
JGE – Student Expulsion
KGB – Public Conduct on District Property
KJ – Advertising in the Schools
LBB – Cooperative Educational Programs

H. Twin Valley South High School Class of 2017

Recommend the Board approve the revised Twin Valley South High School listing of potential graduates for the May 30, 2017 graduation.

*Delaney Michelle Adams
Jillian Shanell Ankerom
Andrew Michael Augspurger
Case William Back
Haley Morgan Back
Abby Jean Bencke
Samantha Louise Bezich
Edward Patrick Blaylock
Troy Austin Bowers
Jonathan C. Brown
Shayne Joseph BATTERY
Courtney J. Chadwell
Joshua A. Chapman
Ryan Daulton Cline
Justin Tyler Collins
Maggie Lauryn Cornett
Jared Robert Cottingham
Sophia Kay Cottingham
Abigail Deneé Creech
Eric W. Crumbaker
Taylor Ann Denny
Paige Jordan Dickerson
Erika Lynn Dillhoff
Skylor David Duncan
McCall Marie Egnor
Lacey Ann Emrick
Emma Kaye Fergus*

*Chris A. French
Dylan Lee Futrell
Brendon Ryan Gallaher
Payton James Gates
Jarod Michael Goad
William F. Green
Zachary David Guhring
Kayleigh Marie Hale
Daniel E. Hamm
Austin Thomas Hansford
Matthew Gabriel Hemmelgarn
Kristopher P. Hickey
Madeline Reneé Higgins
Emily Rebecca Hittle
Blake Tyler Holp
Emily Keitha Colleen Hutchings
Jacob Wilson Jackson
Stephanie Christine Kaylor
Charles O. Lainhart
Matthew Alan Landwehr
Kaleb Michael Lawson
Emily Joy McDaniel
Mikaela Marie Meyer
Michael Christian Meyers
Mary Lou Midkiff
Whitney Nicolle Overholts
Daniel R. Page Jr.*

*Izick Keith Parson
DeAnna Ella Marie Phillips
Gage Landon Pollock
Renee Nicole Proctor
Russell James Purcell
David Jay Rike
Cody A. Shannon
Samuel P. Shockey
Aleda LeAnne Smith
Caleb Curtis Smith
Kyler Allen Smith
Brady William South
Alexis Gabrielle Spencer
Briana Dian Spurlock
Nathaniel Lloyd Staud
Richard Anthony Turner
Tanner Cordell Upchurch
Sydney Elaine Vorhis
Samuel K. Walters
Ava Rose Watts
Dinah L. Welch
Kali Irene Williams
Jesse Caleb Woods
Caleb L. Worley
Madison Michelle Wright
Megan Erin Wright*

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I. FFA Chapter Officer Retreat

Recommend the Board approve the overnight FFA Chapter Officer Retreat to Put-in-Bay and Port Clinton, Ohio, June 1, 2, & 3, 2017.

ADOPTION OF CONSENT CALENDAR - PERSONNEL

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Employment – Certified Item A through Supplemental Item H** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Motion: DeLong

Second: Pemberton

Vote: 4-0 TB Y JD T SM AB JP Y MR Y

Classified Item B and Supplemental Item B voted on Separately

Employments – All employment is contingent upon the named person meeting all Federal, State of Ohio, Preble County Educational Service Center, and Twin Valley Community Local School District employment requirements for that position.

Employment – Certificated

A. Secondary Social Studies Teacher Employment

Recommend the Board approve the employment of Nathan Clark as a secondary social studies teacher for the 2017 – 2018 school year, pending background check and licensure.

B. One (1) Year Contract

Recommend the Board approve the following individual to be employed for a One-year teaching contract for the 2017-2018 school year.

Mark Cline

C. Two (2) Year Contracts

Recommend the Board approve the following individuals to be employed for a two-year teaching contract beginning with the 2017-2018 school year and ending with the 2018-2019 school year.

Clint Bartlett, Lindsey Cole, Janette Hittle, Sara Roell, Erin Rowe

D. Three (3) Year Contracts

Recommend the Board approve the following individuals to be employed for a three-year teaching contract beginning with the 2017-2018 school year and ending with the 2019-2020 school year.

Amanda Beneke, Sherri Bostic, Jane Cottingim, Kate Downs, Josh Haburn,
Mary Holman, Annette Jacobs, Jandee Mowell, Jane Osborn, Nicholas Randall,
Dustin Wilker, Brandy Woodrey, Clay Young

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E. Substitute Teacher Roster

Recommend the Board approve the amended Preble County Educational Service Center Substitute Teacher roster.

F. Re-employment of Substitute Teachers

Recommend that the Board adopt the following resolution to re-employ the list of substitute teachers for the 2017-2018 school year.

WHEREAS to prepare for temporary absences of certificated personnel for whom substitute teachers may be needed to provide educational services for students during the 2017-2018 school year, the substitute teachers that were employed during the 2016-2017 school year are re-employed for the 2017-2018 school year. Their services cannot be used during the 2017-2018 school year until they have been properly certified by the Preble County Superintendent.

NOW THEREFORE BE IT RESOLVED that under the provisions of ORC 3319.10, the aforementioned employment action is taken, subject to the established 2016-2017 substitute teacher per diem rate.

G. Family and Consumer Sciences Conference

Recommend the Board approve the overnight participation of Sheryl Byrd, Teacher, in the Consumer Science Annual Conference, July 31 - August 1, 2017 in Columbus, OH.

H. Home Bound Tutor

Recommend the board approve Kelly Coffman, Intervention Specialist, as a Home Bound Tutor at the approved Independent Instruction hourly rate per TVACT Master Agreement, effective May 15, 2017 – July 31, 2017.

Employment – Classified

A. Educational Aide Contracts – 1 Year

Recommend the Board approve a 1 year contract for the following individuals for the 2017 -2018 school year or as needed.

Paula Bassler, Jennifer Dawson

B. Educational Aide Contracts – 2 Year

Recommend the Board approve a 2 year contract for the following individual starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Jennifer DeLong

Motion: Beneke

Second: Pemberton

Vote: 3-0-1 TB Y JD ABSTAIN SM AB JP Y MR Y

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C. Educational Aide Contracts – Continuing

Recommend the Board approve continuing contracts for the following individuals starting with the 2017 -2018 school year.

Jennifer Denlinger, LaDonna Meyer

D. Educational Aide Contract (Bus Aide) - 2 Year

Recommend the Board approve a 2 year contract for the following individual starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Peggy Burke

E. Food Service Contract - 2 Year

Recommend the Board approve 2 year contracts for the following individuals starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Sharon Ankrom, April Gibbs, Aleesha Voge

F. Food Service Contract - Continuing

Recommend the Board approve a Continuing contract for the following individual starting with the 2017 -2018 school year.

Robin McKinney

G. Bus Drivers Contract - 2 Year

Recommend the Board approve a 2-year contract for the following individual starting with the 2017 -2018 school year and ending with the 2018-2019 school year.

Christy Campbell

H. Bus Drivers Contract - Continuing

Recommend the Board approve a continuing contract for the following individual starting with the 2017 -2018 school year.

Tina Cornett

I. Sub Custodian

Recommend the Board approve Jennifer London (Not to exceed 40 Hours) and Promise Spaeth (Not to exceed 40 Hours) as sub custodians for summer technology assistance, as needed.

J. Sub Custodian

Recommend the Board approve David Rike and Justin Collins as sub custodians for summer maintenance and summer work pending background check.

K. Substitute Educational Aide

Recommend the Board approve Danielle Nelson as a substitute educational aide on an as needed basis pending background check, para pro, and current educational aide permit.

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Employment – Supplemental

A. 2017-2018 Supplemental Contracts

Recommend the Board approve the following 2017-2018 contracts pending background check and current Pupil Activity Permit.

Athletic Supplemental Contracts 2017-2018

Emily Hale	Flag Corps	Dane Sadowski	Assistant Athletic Director
Tony Augspurger	Athletic Director	Cory Bassler	Summer Basketball
Cory Bassler	Basketball, Boys, JV	Connie Wells	Basketball, Summer
Connie Wells	Basketball, Girls JV	Lindsey Cole	Basketball, MS Girls
Adele Small	Basketball, Girls MS	Jandee Mowell	Volleyball, Girls, MS

B. 2017-2018 Supplemental Contracts

Recommend the Board approve the following 2017-2018 contracts pending background check and current Pupil Activity Permit.

Athletic Supplemental Contracts 2017-2018

Mike DeLong	Basketball, Boys, Freshman	Mike DeLong	Summer Basketball
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Motion: Pemberton

Second: Beneke

Vote: 3-0-1 TB Y JD ABSTAIN SM AB JP Y MR Y

C. Non-Renewal of 2016-2017 Supplemental Contracts

Recommend the Board approve the non-renewal of the following 2016-2017 contracts effective at the end of their contract date.

Athletic Supplemental Contracts 2016-2017

Eric Wolfe	Track, Boys, Assistant	Cory Bassler	Baseball, Varsity (60% Stipend)
Nicholas Randall	Softball, Varsity	John Bassler	Baseball, Varsity (40% Stipend)
Clay Young	Softball, Assistant	Richie Faber	Track, Varsity, Boys
Glen Mabry	Track, Varsity, Girls	AJ Schmitmeyer	Track, MS, Boys
Raeann Crews	Track, Girls Assistant	Leslie Bassler	Track, MS Girls
Jim Wells	Track, Varsity, Assistant	Dane Sadowski	Baseball, Assistant

Non Athletic Supplemental Contracts 2016-2017

Catherine Ackerman	Science Fair - MS	Lindsey Cole	Freshman Class Advisor
Clint Bartlett	Sophomore Class Advisor	Robin Judd	Senior Class Advisor
Annette Jacobs	ES, K-6 Music	Tony Augspurger	Saturday School Monitor
Clint Bartlett	Saturday School Monitor	Pat Shockey	Saturday School Monitor
Darcy Robinson	Saturday School Monitor	Brandy Woodrey	Saturday School Monitor
Linda Nuse	MS Ticket Manager	Sheryl Byrd	HS Ticket Manager – Split Stipend
Richie Faber	HS Ticket Manger – Split Stipend	Robin Judd	National Honor Society
Adrienne Brooks	MS Quiz Team	Melissa Rieger	HS Quiz Team
Robin Judd	HS Talent Show	Tony Augspurger	Senior Class Advisor
Tony Augspurger	HS Yearbook	Pat Shockey	8 th Grade Class Advisor
Tony Augspurger	HS Newspaper	Pat Shockey	LPDC Member
Pat Shockey	MS Student Council	Nicholas Randall	HS Language Club
Nicholas Randall	HS Student Council	Garrett Smith	Choir – HS
Garrett Smith	Band – Grades 5-12	Cathy Ackerman	HS Science Fair
Cathy Ackerman	HS Science Club	Cathy Ackerman	Junior Class Advisor
Cathy Ackerman	MS/HS Science Olympiad	Sherry Byrd	Junior Class Advisor
Cathy Ackerman	LPDC Chair	Annette Jacobs	LPDC
Jane Cottingim	SADD Advisor	Adrienne Brooks	MS Power of the Pen

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D. Field Prep

Recommend the Board hire Cory Bassler for the 2017 OHSAA Baseball Tournament as Field Prep, retroactive to May 9, 2017, at a cost of \$35.00 per event.

E. Field Prep

Recommend the Board hire John Bassler for the 2017 OHSAA Baseball Tournament as Field Prep, retroactive to May 9, 2017, at a cost of \$35.00 per event.

F. Ticket Manager

Recommend the Board hire Dane Sadowski for the 2017 OHSAA Baseball Tournament as Ticket Manager, retroactive to May 9, 2017, at a cost of \$35.00 per event.

G. Security

Recommend the Board hire Scott Cottingim for the 2017 OHSAA Baseball Tournament as Security, retroactive to May 9, 2017, at a cost of \$35.00 per event.

H. Site Manager

Recommend the Board hire Tony Augspurger for the 2017 OHSAA Baseball Tournament as Site Manager, retroactive to May 9, 2017, at a cost of \$35.00 per event.

XII. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

NO PUBLIC COMMENTS

XIII. MISCELLANEOUS

A. Next Regular Board of Education meeting is set for June 26, 2017 at 6:00 pm in the Twin Valley Community Local School District Media Center.

B. Are there any schedule conflicts?

C. Do we need to schedule a special meeting before the regular meeting?

a. Date will be announced to continue discussion of OFCC/Roof Issues in early June

XIV. ADJOURNMENT

Recommend that the meeting be adjourned at 8:00p.

Motion: DeLong

Second: Beneke

Vote: 4-0 TB Y JD T SM AB JP Y MR Y